

2013 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P10000097476

Entity Name: EXPRESS STONE INC

FILED
Mar 14, 2013
Secretary of State

Current Principal Place of Business:

2213 WOODLAND BLVD
FORT MYERS, FL 33907

New Principal Place of Business:

2200 DELTA ST
FORT MYERS, FL 33907

Current Mailing Address:

2213 WOODLAND BLVD
FORT MYERS, FL 33907

New Mailing Address:

2200 DELTA ST
FORT MYERS, FL 33907

FEI Number: 27-4127096

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TAX HOUSE CORPORATION
1100 S FEDERAL HWY.
SECOND FLOOR
DEERFIELD BEACH, FL 33441 US

Name and Address of New Registered Agent:

METRO BUSINESS AGENCY INC
15200 S TAMiami TRAIL
SUITE 117
FORT MYERS, FL 33908 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: HANNA SRODA

03/14/2013

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: SOUZA, GILMAR P
Address: 2200 DELTA ST
City-St-Zip: FORT MYERS, FL 33907

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: GILMAR P SOUZA

P

03/14/2013

Electronic Signature of Signing Officer or Director

Date